

BOARD OF RECREATION COMMISSIONERS MEETING
OCT 2ND 2013

Roll Call:

R. Correa	PRESENT
D. Morrell	PRESENT
P. Musse	PRESENT
D. Kostantakis	ABSENT
J. Sansone	ABSENT
G. Tonner	ABSENT
B. Wicker	PRESENT
R. Williams	PRESENT
Councilwoman Zamechansky	PRESENT

Chairman Correa called the meeting to order 7:10 p.m.

A motion was unable to be made since there was not a quorum.

Chairman Correa announced, "*All requirements of the Open Public Meeting Law have been met for this meeting of the Board of Recreation Commissioners of the Borough of Dumont.*"

- Notices have been transmitted to the newspapers
- Notice is prominently posted in space provided on the bulletin board of the Borough Hall
- Notice has been filed with the Borough Clerk

NO CORRESPONDENCE

NO OPEN PUBLIC PARTICIPATION

COUNCIL LIASON REPORT

Last night we did a resolution to go for bids for the Tennis court repair and resurfacing. We did a resolution to go for bids for the fencing for the Babe Ruth Field, Major League Field and Tennis Courts May 21st but as to date we have not received specs so nothing has happened yet.

I went to the Pre Construction meeting for Roller Rink resurfacing on Sept. 27th. I let them know that the season begins Nov. 1st and that time is

essential. We passed a resolution last night awarding the bid and work was to begin today. It will be completed no later than Oct. 31st.

Halloween Parade is on Oct. 26th at D'angelos beginning at 10:00 a.m. Any help will be appreciated. I picked up light sticks today from Police Academy in Mahwah. Matt Kalamaris will D.J.

CHAIRMAN'S REPORT

Hut turned in \$4,000 from Little League, per agreement.

Little League would like to rent the field for \$450. Money would go to league relief.

Discussion on putting fliers in the Twin Boro, or setting up e-mail blasts or facebook page for Rec. What would be the most efficient and inexpensive way to reach out to residents for sign ups, information, etc.

At the Work Shop, John Kohlberger from the Board of Ed. Reported that everyone should have procedures, follow procedures and work together.

COORDINATOR'S REPORT

Summary of \$ of programs up to September 30th.

Rich Correa will handle the Basketball Cheerleading Program since it was left open after Kim Collins left.

Dino and John Sansone need to submit bills.

DIRECTOR'S REPORT

All notices and dates will be sent to the Twin Boro Newspaper for the sports programs that will be starting this fall; Girls Basketball, Boys Basketball, Girls Basketball Cheerleading, and Flag Football.

COMMISSIONER REPORTS:

D. MORRELL:

Flag Football: Oct. 14th will be flag football sign ups from 6 – 8 p.m.. He asked to have a flier made.

Girls Softball: Girls softball asked for a fundraiser to be held on Oct. 11th.

Football: Football will have a NFL sponsored program this Sunday, Oct. 13th at Twin Boro Field. "NFL Punt Kick Pass" Competition. No charge at 9:00 a.m.

P. MUSSE:

Boys Basketball: They are getting ready for the upcoming season. Fliers will be sent out as soon as the Board of Education approves them.

Travel Basketball: Try outs are at Seltzer Gym and start at 6:00 p.m. on 10/21, 10/28.

Senior Ball: Football is in full swing with two teams.

Grant Street Garden: Mums were planted for the fall season.

Certification: There was one held in September and there was a good turn out.

D. KOSTANTAKIS:

Girls Basketball: A list of requests from Doug Kourian was sent regarding what they would need.

R. WILLIAMS:

No report.

OLD BUSINESS:

NEW BUSINESS:

As reported by Council Liason Ellen Zamechansky:

We needed to be registered to the State Police for fingerprinting. That is taken care of now. They are contracted to Morpho Trak. Therefore we have a new fingerprinting form, with a unique ID for Dumont. #: B13003. All coaches must use this form. Fingerprinting is at the same location, Morpho Trak, formerly Sagem Morpho, Inc. Old price was \$29., new price is \$26. Any information obtained during background checks goes to the Police Chief ONLY.

Discussion Points: Little League does not do fingerprinting, only name checks.

Have a visible ID present – lanyard around the neck.

Discussion of charging each child an additional \$1. at registration to cover the cost of fingerprinting for coaches, or possibly profit from the hut.

How often do we want coaches fingerprinted?

One form for coaches to sign off on covering:

Fingerprinting

Lightning Detector Rules

Smoking in Park

ADJOURNMENT:

P. Musse made a motion to adjourn the meeting at 8:55 p.m. D. Morrell seconded motion. Vote as follows: Morell/yes, Musse/yes, Williams/yes. Motion carried.